

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1207884-0

Total Deleted Page(s) = 198

Page 8 ~ Referral/Consult;  
Page 9 ~ Referral/Direct;  
Page 10 ~ Referral/Direct;  
Page 11 ~ Referral/Direct;  
Page 12 ~ Referral/Direct;  
Page 13 ~ Referral/Direct;  
Page 14 ~ Referral/Direct;  
Page 15 ~ Referral/Consult;  
Page 16 ~ Referral/Consult;  
Page 17 ~ Referral/Consult;  
Page 18 ~ Referral/Consult;  
Page 19 ~ Referral/Consult;  
Page 20 ~ Referral/Consult;  
Page 21 ~ Referral/Consult;  
Page 22 ~ Referral/Consult;  
Page 23 ~ Referral/Consult;  
Page 24 ~ Referral/Consult;  
Page 25 ~ Referral/Consult;  
Page 26 ~ Referral/Consult;  
Page 27 ~ Referral/Consult;  
Page 28 ~ Referral/Consult;  
Page 29 ~ Referral/Consult;  
Page 30 ~ Referral/Consult;  
Page 31 ~ Referral/Direct;  
Page 32 ~ Referral/Direct;  
Page 33 ~ Referral/Direct;  
Page 34 ~ Referral/Direct;  
Page 35 ~ Referral/Direct;  
Page 36 ~ Referral/Direct;  
Page 37 ~ Referral/Direct;  
Page 38 ~ Referral/Direct;  
Page 39 ~ Referral/Direct;  
Page 40 ~ Referral/Direct;  
Page 41 ~ Referral/Direct;  
Page 42 ~ Referral/Direct;  
Page 43 ~ Referral/Direct;  
Page 44 ~ Referral/Direct;  
Page 45 ~ Referral/Direct;  
Page 46 ~ Referral/Direct;  
Page 47 ~ Referral/Direct;  
Page 48 ~ Referral/Direct;  
Page 49 ~ Referral/Direct;  
Page 50 ~ Referral/Direct;  
Page 51 ~ Referral/Direct;  
Page 52 ~ Referral/Direct;  
Page 53 ~ Referral/Direct;  
Page 54 ~ Referral/Direct;  
Page 55 ~ Referral/Direct;  
Page 56 ~ Referral/Direct;  
Page 57 ~ Referral/Direct;  
Page 58 ~ Referral/Direct;  
Page 59 ~ Referral/Direct;  
Page 60 ~ Referral/Direct;  
Page 61 ~ Referral/Consult;  
Page 62 ~ Referral/Consult;  
Page 63 ~ Referral/Direct;  
Page 64 ~ Referral/Direct;  
Page 65 ~ Referral/Direct;  
Page 66 ~ Referral/Direct;

Page 67 ~ Referral/Direct;  
Page 68 ~ Referral/Direct;  
Page 69 ~ Referral/Direct;  
Page 70 ~ Referral/Direct;  
Page 71 ~ Referral/Direct;  
Page 72 ~ Referral/Direct;  
Page 73 ~ Referral/Direct;  
Page 74 ~ Referral/Direct;  
Page 75 ~ Referral/Direct;  
Page 76 ~ Referral/Direct;  
Page 77 ~ Referral/Direct;  
Page 78 ~ Referral/Direct;  
Page 79 ~ Referral/Direct;  
Page 80 ~ Referral/Direct;  
Page 81 ~ Referral/Direct;  
Page 82 ~ Referral/Direct;  
Page 83 ~ Referral/Direct;  
Page 84 ~ Referral/Direct;  
Page 85 ~ Referral/Direct;  
Page 86 ~ Referral/Direct;  
Page 87 ~ Referral/Direct;  
Page 88 ~ Referral/Direct;  
Page 89 ~ Referral/Direct;  
Page 90 ~ Referral/Direct;  
Page 91 ~ Referral/Direct;  
Page 92 ~ Referral/Direct;  
Page 93 ~ Referral/Direct;  
Page 94 ~ Referral/Direct;  
Page 95 ~ Referral/Direct;  
Page 96 ~ Referral/Direct;  
Page 97 ~ Referral/Direct;  
Page 98 ~ Referral/Direct;  
Page 99 ~ Referral/Direct;  
Page 100 ~ Referral/Direct;  
Page 101 ~ Referral/Direct;  
Page 102 ~ Referral/Direct;  
Page 103 ~ Referral/Direct;  
Page 104 ~ Referral/Consult;  
Page 105 ~ Referral/Consult;  
Page 106 ~ Referral/Consult;  
Page 107 ~ Referral/Consult;  
Page 108 ~ Referral/Consult;  
Page 109 ~ Referral/Consult;  
Page 110 ~ Referral/Consult;  
Page 111 ~ Referral/Direct;  
Page 112 ~ Referral/Direct;  
Page 113 ~ Referral/Direct;  
Page 114 ~ Referral/Direct;  
Page 115 ~ Referral/Direct;  
Page 116 ~ Referral/Direct;  
Page 117 ~ Referral/Direct;  
Page 118 ~ Referral/Direct;  
Page 119 ~ Referral/Direct;  
Page 120 ~ Referral/Direct;  
Page 121 ~ Referral/Direct;  
Page 122 ~ Referral/Direct;  
Page 123 ~ Referral/Direct;  
Page 124 ~ Referral/Direct;  
Page 125 ~ Referral/Direct;  
Page 126 ~ Referral/Direct;  
Page 127 ~ Referral/Direct;  
Page 128 ~ Referral/Direct;  
Page 129 ~ Referral/Direct;  
Page 130 ~ Referral/Consult;  
Page 131 ~ Referral/Consult;

Page 132 ~ Referral/Consult;  
Page 133 ~ Referral/Consult;  
Page 134 ~ Referral/Direct;  
Page 135 ~ Referral/Direct;  
Page 136 ~ Referral/Direct;  
Page 137 ~ Referral/Consult;  
Page 138 ~ Referral/Direct;  
Page 139 ~ Referral/Direct;  
Page 140 ~ Referral/Direct;  
Page 141 ~ Referral/Direct;  
Page 142 ~ Referral/Direct;  
Page 143 ~ Referral/Direct;  
Page 144 ~ Referral/Direct;  
Page 145 ~ Referral/Direct;  
Page 146 ~ Referral/Direct;  
Page 147 ~ Referral/Direct;  
Page 148 ~ Referral/Direct;  
Page 149 ~ Referral/Direct;  
Page 150 ~ Referral/Direct;  
Page 151 ~ Referral/Direct;  
Page 152 ~ Referral/Direct;  
Page 153 ~ Referral/Direct;  
Page 154 ~ Referral/Direct;  
Page 155 ~ Referral/Consult;  
Page 156 ~ Referral/Consult;  
Page 157 ~ Referral/Consult;  
Page 158 ~ Referral/Direct;  
Page 159 ~ Referral/Direct;  
Page 160 ~ Referral/Direct;  
Page 163 ~ Referral/Consult;  
Page 164 ~ Referral/Direct;  
Page 165 ~ Referral/Direct;  
Page 166 ~ Referral/Direct;  
Page 167 ~ Referral/Consult;  
Page 168 ~ Referral/Consult;  
Page 171 ~ Referral/Consult;  
Page 172 ~ Referral/Consult;  
Page 177 ~ Referral/Direct;  
Page 178 ~ Referral/Direct;  
Page 179 ~ Referral/Direct;  
Page 180 ~ Referral/Direct;  
Page 181 ~ Referral/Direct;  
Page 182 ~ Referral/Direct;  
Page 183 ~ Referral/Direct;  
Page 184 ~ Referral/Consult;  
Page 185 ~ Referral/Consult;  
Page 186 ~ Referral/Consult;  
Page 187 ~ Referral/Consult;  
Page 188 ~ Referral/Consult;  
Page 189 ~ Referral/Direct;  
Page 190 ~ Referral/Direct;  
Page 191 ~ Referral/Direct;  
Page 192 ~ Referral/Consult;  
Page 193 ~ Referral/Consult;  
Page 194 ~ Referral/Consult;  
Page 195 ~ Referral/Consult;  
Page 196 ~ Referral/Consult;  
Page 197 ~ Referral/Consult;  
Page 198 ~ Referral/Direct;  
Page 199 ~ Referral/Direct;  
Page 200 ~ Referral/Direct;  
Page 201 ~ Referral/Direct;  
Page 202 ~ Referral/Consult;  
Page 203 ~ Referral/Consult;  
Page 204 ~ Referral/Consult;

Page 205 ~ Referral/Direct;  
Page 206 ~ Referral/Direct;  
Page 207 ~ Referral/Direct;  
Page 208 ~ Referral/Direct;  
Page 209 ~ Referral/Direct;  
Page 210 ~ Referral/Direct;  
Page 211 ~ Referral/Direct;  
Page 212 ~ Referral/Direct;  
Page 213 ~ Referral/Direct;



XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



**Federal Bureau of Investigation  
Information Services Section**

Date \_\_\_\_\_

December 10, 1996

- ☐ Name Searching Unit, Newington Annex  
☐ Information Services, 5991  
☐ Forward to File Review, 6712  
☐ Attention   
☐ Return to 

Supervisor, Room, Ext.

b6  
b7C

**Scope of Search:** (Check One)

- ☐ Automated Data Base (ADB)-HQGI
- ☐ Inactive Index-HQGI/Pickett St.
- ☐ Secure Data Information System (SDIS)
- ☐ Unrestricted (ADB & Inactive, SDIS)

**Type of Search Requested:**

- ☐ All References (Security & Criminal)  
☐ Security Search  
☐ Criminal Search  
☐ Main References Only

**Special Instructions:**

- ☐ Exact Name Only (On the Nose)  
☐ Buildup    ☐ Variations  
☐ Restricted to Locality of \_\_\_\_\_

## Subject

**AKA(s)**

### Birthdate & Place

SSAN

## Localities



R#

Searcher Initials

[illegible]

Date

December 10, 1996

- ☐ Name Searching Unit, Newington Annex  
☐ Information Services, 5991  
☐ Forward to File Review, 6712  
☐ Attention   
☐ Return 

Isor, Room, Ext.

**Scope of Search:** (Check One)

- ☐ Automated Data Base (ADB)-HQGI
- ☐ Inactive Index-HQGI/Pickett St.
- ☐ Secure Data Information System (SDIS)
- ☐ Unrestricted (ADB & Inactive, SDIS)

**Type of Search Requested:**

- ☐ All References (Security & Criminal)  
☐ Security Search  
☐ Criminal Search  
☐ Main
- References Only

**Special Instructions:**

- ☐ Exact Name Only (On the Nose)  
☐ Buildup    ☐ Variations  
☐ Restricted to Locality of \_\_\_\_\_

Subject

AKA(s)

### Birthdate & Place

SSAN

## Localities

R#

Searcher Initials

[illegible]

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1207884-1

Total Deleted Page(s) = 2  
Page 102 ~ b1; b3;  
Page 103 ~ b1; b3;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FD-786 (Rev. 7-10-95)

~~SECRET~~

Per OGA Letter Dated: 12-23-2013

Date

3/8/96

To: Director, FBI

For: Director, CIA (check only one block)

- ☐ Attn: Criminal Investigative  
Division, Section \_\_\_\_\_  
☒ Attn: National Security Division  
Section NS-3C

(S)

b1 PER CIA

b3

\* Name (Last) (First) (Middle)

\* Aliases/Nee

Date and Report Number of  
Last Communication from CIA

Social Security Number

\* Date of Birth  
DD/MM/YY

\* Place of Birth

Marital Status

Spouse's Name

Add

Current Employer

Occupation

b6

b7C

Citizenship

Other pertinent information:

Specific information desired:

All available info.

For Reply Only

- ☐ No Record  
☐ No Identifiable Information  
☐ No Derogatory Information  
☐ No Additional Information to that  
Previously Furnished  
☐ Available Information Attached

Date \_\_\_\_\_

Return reply to:

SAC

Attention SA

FBIHQ Room Number \_\_\_\_\_

62-80750-8795

Rm. 5226

(Instructions on Reverse Side)

~~SECRET~~

CLASSIFIED BY: 4936 Atlanta

REASON: 1.5 (c)

DECLASSIFY ON: XI

FBI/DOJ

62-80750

3- Bureau  
(1- NSD- NS-3C)

2- Atlanta

~~SECRET~~

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

219

TRANSMIT VIA:

☒ Teletype

DATE: 4/2/96

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~  
☒ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

FM DIRECTOR FBI

(S) TO

[Redacted]

b1 PER CIA  
b3

BT

~~SECRET~~ SPECAT UNINTEL NOFORN NOCONTRACT ORCON

CITE: //0523//

PASS:

[Redacted]

b6  
b7C

(S) [Redacted]

CLASSIFIED BY NSICG F54M93K42  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-18-2039  
DATE: 06-18-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

62-80750-8799

b1 PER CIA  
b3

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

[Redacted]

MRI/JUL

1718 | 93

Transmitted

03142

[Redacted]

ISN

89

[Redacted]

5

[Redacted]

b6  
b7C

~~SECRET~~

~~SECRET~~

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~SECRET~~  
^PAGE 2 ~~S E C R E T~~ UNINTEL NOFORN NOCONTRACT ORCON

b1 PER CIA  
b3

(S)

PLEASE PROVIDE YOUR RESPONSE TO THE ATTENTION OF  
INTELLIGENCE ASSISTANT {IA} [REDACTED] FBIHQ, NATIONAL  
SECURITY DIVISION, NS-2 SECTION, C UNIT. SHOULD ANY QUESTIONS  
ARISE REGARDING THIS MATTER, PLEASE CONTACT IA [REDACTED] AT

b6  
b7C

(U) {202} 324-4803. ~~{C}~~

~~DERIVED BY: 6-3, DERIVED FROM: CIA, D X-1.~~

BT////

~~SECRET~~

~~SECRET~~

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

b1 PER CIA

b3

ADMINISTRATIVE NOTE/TICKLER COUNT:

(S)

~~(S)~~

Drafted By:21 Room/TL #: 4048 Phone No: 4-4803

COPY DESIGNATIONS:

1 -

b6

b7C

~~SECRET~~

432 b7E

FD-786 (Rev. 7-10-95)

~~SECRET~~

Per OGA Letter Dated: 12-23-2013

Date 8-9-96

To: Director, FBI

For: Director CIA (check only one block)

- ☐ Attn: Criminal Investigative Division, Section \_\_\_\_\_  
☒ Attn: National Security Division Section \_\_\_\_\_

(S)

b1 PER CIA  
b3

(S) \* Name (Last) (First) (Middle)  
[Redacted]

\* Aliases/Nee

b1  
b3  
b6  
b7C

Date and Report Number of Last Communication from CIA

(S) Social Security Number

Marital Status

Address

(S) \* Current Employer

b1  
b3  
b6  
b7C

For Reply Only

- ☐ No Record  
☐ No Identifiable Information  
☐ No Derogatory Information  
☐ No Additional Information to that Previously Furnished  
☐ Available Information Attached

Date \_\_\_\_\_

b1 PER CIA  
b3

Return reply to:

(S) SAC ANCHORAGE [Redacted]

Attention SA [Redacted]

b1  
b3

FBIHQ Room Number

4058, [Redacted]  
43934

(Instructions on Reverse Side)

~~SECRET~~

62-80750-8800

4058

FBI/DOJ





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

BY LIAISON

DATE: October 23, 1995

TO: Mr. Richard N. Cooper  
Chairman  
National Intelligence Council  
Central Intelligence Agency  
Washington, D.C.

FROM: R. M. Bryant  
Assistant Director in Charge  
National Security Division  
Federal Bureau of Investigation

SUBJECT: ~~STRATEGIC INTELLIGENCE REVIEWS FOR 1995~~ (U)

Enclosed please find the FBI's comments on the draft Strategic Intelligence Reviews (SIRs) you provided as enclosures to your 10 October 1995 memorandum. Our comments on each SIR have been provided on separate pages to facilitate their distribution to the appropriate drafter. (U)

If you have questions about our review or want to discuss an issue further, please contact Section Chief David V. Keyes at (202) 324-4671. (U)

~~ENCLOSURE~~ I look forward to reading the final reports. (U)

Enclosures

1 - Mr. R. M. Bryant

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

HQ 62-80750-8803

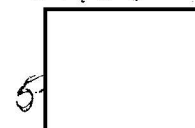
Unclassified when separated  
from classified enclosure.

b6  
b7C

SEE NOTE PAGE 2

Classified by: 9443 NS-4/5  
Reason: 1.5(c)  
Declassify on: OADR  
~~SECRET~~

62-80750



~~SECRET~~

Mr. Richard N. Cooper  
Chairman  
National Intelligence Council

NOTE: This communication transmits the FBI's comments on seven draft Strategic Intelligence Reviews for 1995. The seven drafts reviewed include Science and Technology, Force Modernization, Support to Military Operations, Strategic Military Forces, Arms Control, Nonproliferation and Latin America. These comments were reviewed by appropriate National Security Division operational sections and the Criminal Investigative Division.

**APPROVED:**

|                        |                     |                          |
|------------------------|---------------------|--------------------------|
| Crim. Inv. _____       | Info. Res. _____    | Training _____           |
| Crim. Jus. Info. _____ | Inspection _____    | Office of EEO _____      |
| Servs. _____           | Laboratory _____    | Affairs _____            |
| Director _____         | Finance _____       | Office of Public & _____ |
| Deputy Director _____  | Gen. Counsel _____  | Cong. Affairs _____      |
|                        | National Sec. _____ |                          |
|                        | Personnel _____     |                          |

*[Signature]*

~~SECRET~~

~~SECRET~~

Strategic Intelligence Review for Science and Technology (U)

The FBI concurs with the draft Strategic Intelligence Review as written. The FBI has no comments, recommendations or modifications. (U)

CLASSIFIED BY NSICG F54M93K42  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-18-2039  
DATE: 06-18-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

~~SECRET~~

ENCLOSURE

HQ 62-80750-8803

~~SECRET~~

Strategic Intelligence Review for Force Modernization (U)

The FBI concurs with the draft Strategic Intelligence Review as written. The FBI has no comments, recommendations or modifications. (U)

~~SECRET~~

~~SECRET~~

Strategic Intelligence Review for Support to Military Operations

The FBI concurs with the draft Strategic Intelligence Review as written. The FBI has no comments, recommendations or modifications. (U)

~~SECRET~~

~~SECRET~~

Strategic Intelligence Review for Strategic Military Forces (U)

The FBI concurs with the draft Strategic Intelligence Review as written. The FBI has no comments, recommendations or modifications. (U)

~~SECRET~~

~~SECRET~~

Strategic Intelligence Review for Arms Control (U)

The FBI concurs with the draft Strategic Intelligence Review as written. The FBI has no comments, recommendations or modifications. (U)

~~SECRET~~

~~SECRET~~

Strategic Intelligence Review for Nonproliferation (U)

The relevant operational and analytical units of the FBI have reviewed the draft Strategic Intelligence Review (SIR) and have no modifications or recommendations concerning its contents. (U)

~~SECRET~~



~~SECRET~~

Strategic Intelligence Review for Latin America (U)

(S)

b1 PER CIA  
b3

~~SECRET~~

**DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM**

**TRANSMIT VIA:**☒ Teletype

DATE: 8/30/95

^PAGE 1 OF 2

**PRECEDENCE:**☐ Immediate☐ Priority☒ Routine**CLASSIFICATION:**☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ UNCLAS E F T O☐ UNCLAS

FM DIRECTOR FBI

TO FBI NEW YORK/ROUTINE/

BT

UNCLAS E F T O

CITE: //0600//

PASS: PERSONAL ATTENTION ASAC DONALD V. NORTH.

SUBJECT: MEETING OF THE CENTRAL INTELLIGENCE AGENCY'S (CIA'S)  
COMMITTEE ON INTERNATIONAL ORGANIZED CRIME INTELLIGENCE ISSUES  
(CIOCII), LANGLEY, VIRGINIA, SEPTEMBER 25, 1995.

REFERENCE TELEPHONE CALL OF SSA [REDACTED] TO ASAC NORTH  
ON SEPTEMBER 29, 1995.

b6  
b7C

AS DISCUSSED IN REFERENCED TELEPHONE CALL, THE CIA'S CRIME  
AND NARCOTICS CENTER (CNC) HAS REQUESTED PRESENTATION AT THE  
SEPTEMBER 25, 1995 MEETING OF THE INTERAGENCY CIOCII OF AN FBI  
CASE STUDY FOCUSING ON THE BACKGROUND AND DEVELOPMENT OF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 06-18-2014 BY NSICG F54M93K42

Per OGA Letter Dated: 12-23-2013

62-80750-8804

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [REDACTED]

MRI/JUL

1211/243

ISN

137

Transmitted

SEP 01 1995

02027/e

b6  
b7C

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O

INTERNATIONAL ORGANIZED CRIME MATTERS. THE MEETING IS SCHEDULED  
AT CIA'S NEW HEADQUARTERS BUILDING, [REDACTED] AT 10:00 A.M. b3 PER CIA

ASAC NORTH IS REQUESTED TO PRESENT AN APPROPRIATE RUSSIAN  
ORGANIZED CRIME STUDY AT CAPTIONED MEETING. FBI DETAILEES TO THE  
CNC, SSA [REDACTED] (703/874-5068) AND SSA [REDACTED]  
(703/874-5091), WILL PROVIDE ADDITIONAL DETAILS TO ASAC NORTH  
PRIOR TO THE SCHEDULED MEETING.

b6  
b7C

BT

////

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

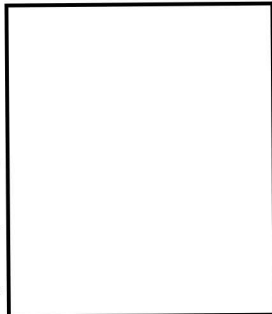
ASAC DONALD V. NORTH, NEW YORK DIVISION, IS REQUESTED TO PRESENT AN APPROPRIATE RUSSIAN ORGANIZED CRIME CASE STUDY AT CIA'S CIOCII MEETING AT 10:00 A.M. ON SEPTEMBER 25, 1995. THE MEETING WILL BE HELD AT CIA'S NEW HEADQUARTERS BUILDING IN LANGLEY, VIRGINIA.

Drafted By:



Room/TL #: 3012 Phone No: 4262

## COPY DESIGNATIONS:

1 -  
1 -  
1 -  
1 -  
1 -b6  
b7C

~~SECRET~~

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 7/5/96

^PAGE 1 OF 1

PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FM DIRECTOR FBI

(S) TO CIA

b1 PER CIA  
b3

BT

~~SECRET~~

CITE: //0534//

SUBJECT:

FBIHQ IS REQUESTING

ON THE

b7E

REFERENCE SUDANESE INDIVIDUALS NOTED BELOW:

b6  
b7C

~~C BY 4385; ITOS; NSD; REASON: 1.5(C); DON: X1.~~

BT

////

CLASSIFIED BY NSICG F54M93K42  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-18-2039  
DATE: 06-18-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

62-80750-8816

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

JPO/EJN/RAF

1425/193

MRI/JUL

1283/193

Transmitted

2/282 JUL 11 1996

~~SECRET~~

ISN

069/099

62-80750

799-0

b6  
b7C

Samuel 1936  
SAMUEL 1936

~~SECRET~~

0-93A0(R2B (R6250175/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FOR

PAGE 2

2PAGE 2 ~~SECRET~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS TELETYPE REQUEST  ON NAMES LISTED IN ATLANTA b7E  
TELETYPE DATED 6/24/96 CAPTIONED STICKLEBACK.

Drafted By:  Room/TL #: 5432 Phone No: 4650

COPY DESIGNATIONS:

1 -  
1 -  
1 -

b6  
b7C

~~SECRET~~

~~SECRET~~

20-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

140

TRANSMIT VIA:

☒ Teletype

DATE: 6/12/95

^PAGE 1 OF 3

PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FM DIRECTOR FBI {62-80750}

TO FBI BALTIMORE/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //0522//

PASS:

[Redacted]

BALTIMORE

[Redacted]

WMFO

b6  
b7C

SUBJECT: 6 CIA LIAISON

THIS TELETYPE IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

b1 PER CIA  
b3

[Redacted]

CLASSIFIED BY NSICG F54M93K42  
REASON: 1.4 (c,d)  
DECLASSIFY ON: 06-18-2039  
DATE: 06-18-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

62-80750-8829

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*  
NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

[Redacted]

MRI/JUL

1341/173

Transmitted

1936 12 JUL 11 2004

ISN

32

b6  
b7C

~~SECRET~~

~~SECRET~~

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 2 SECRET~~

b1 PER CIA  
b3

(S)

~~SECRET~~



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 3 SECRET~~

b1 PER CIA  
b3

(S)

REQUEST OF BALTIMORE AND WMFO:

1. INDEX INTO YOUR FILES NAMES 1-4.

(S)

b1  
b3

FBIHQ POC FOR THIS MATTER IS SSA [REDACTED]

NS-2B

b6  
b7C

UNIT, ROOM 4094, TELEPHONE NUMBER (202) 324-8214.

~~CG-3, D OADR.~~

BT

////

~~SECRET~~

~~SECRET~~

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 4

b1 PER FBI  
b3

ADMINISTRATIVE NOTE/TICKLER COUNT:

(S)

~~SECRET~~

~~SECRET~~

0-93B (Rev. 5/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 5

Drafted By: [ ] inj <sup>mae</sup> {4} Room/TL #: 4094 Phone No: 8214

COPY DESIGNATIONS:

1 -  
1 -  
1 -

[ ]

{ATTN: [ ]

b6  
b7C

**APPROVED:**

[ ]

|                        |                    |  |
|------------------------|--------------------|--|
| Crim. Inv. _____       | Info. Res. _____   | Training _____                         |
| Crim. Jus. Info. _____ | Inspection _____   | Office of EEO _____                    |
| Servs. _____           | Laboratory _____   | Affairs _____                          |
| Director _____         | Finance _____      | National Sec. <u>NS</u> _____          |
| Deputy Director _____  | Gen. Counsel _____ | Personnel <u>NS</u> _____              |
|                        |                    | Office of Public & Cong. Affairs _____ |

NS-2A  
6/13/95

~~SECRET~~

# Memorandum



368

Dep. Dir. \_\_\_\_\_  
 ADD Adm. \_\_\_\_\_  
 ADD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Info. Mgnt. \_\_\_\_\_  
 Insp. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Lab. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Cong. Affs. Off. \_\_\_\_\_  
 Off. of EEO \_\_\_\_\_  
 Off. Liaison & \_\_\_\_\_  
 Int. Affs. \_\_\_\_\_  
 Off. of Public Affs. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Office \_\_\_\_\_

To : Mr. Coyle *Y2UD*

Date 4/3/95

From :

Subject :

CENTRAL INTELLIGENCE AGENCY  
 REQUEST FOR AN UNESCORTED OFFICIAL VISITOR BADGE

b3 PER CIA  
 b6

**PURPOSE:** To request the issuance of an unescorted Official Visitor Badge for [redacted] a Central Intelligence Agency (CIA) representative assigned to the National Security Division (NSD).

**DETAILS:** [redacted] a CIA Senior Intelligence Officer will be assigned to the NSD effective 5/1/95. The following is the background information for [redacted]

b3 PER CIA  
 b6

It is recommended that an unescorted Official Visitor Badge be approved and issued to [redacted]. The point of contact for [redacted] is Ricardo A. Page, NSD, Budget and Staffing Unit, Room 4825, Extension 4811.

**RECOMMENDATION:** That the Personnel Division prepare an unescorted Official Visitor Badge for [redacted]

62-HQ-80750-8832

- 5/11/95*  
*5/1/95 - [redacted] [redacted]*  
*4/11/95*  
*4/11/95*  
*4/11/95*
- mbw*
- ① - 62-80750
  - 1 - 260-HQ-1087013
  - 1 - Mr. Coyle  
 (Attn: Security Unit, Room 1127)
  - 3 - [redacted]  
 (Attn: [redacted] Room 4370)  
 (Attn: [redacted] Room 4370)
- RAP: rap (10)

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

RETURN TO  
 ROOM 4370 [redacted]

b6  
 b7C

Memorandum from [redacted] to Mr. Coyle dated 4/3/95

Re: [redacted]  
Central Intelligence Agency  
Request for an Unescorted Official Visitor Badge

b6 FBI  
b7C  
b3 PER CIA  
b6

ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS)  
NATIONAL SECURITY DIVISION (NSD), 5/11/95 FEB:feb

The Security Programs Manager (SPM), SCMS, approves the request for an unescorted Official Visitor Badge for Central Intelligence Agency (CIA). Senior Intelligence Officer (SIO) [redacted] b3 PER CIA b6

[redacted] will be a CIA representative assigned to NSD. [redacted] Extension 4811, is the point of contact for SIO [redacted]. b6 FBI b7C

On 4/4/95 and 4/11/95, appropriate FBIHQ record checks were conducted on SIO [redacted] by a representative of the Industrial/Facility Security Unit (I/FSU), SCMS; no derogatory information was disclosed. b3 PER CIA b6

On 5/11/95, a representative of the SCMS verified that SIO [redacted] has the appropriate clearance, term certified for a period of one year, to be granted unescorted access to FBIHQ and to be granted access to classified material up to and including Top Secret/Sensitive Compartmented Information. It should be noted, barring additional changes, SIO [redacted] clearance certification will expire 4/30/96, prior to which time it will have to be recertified for him to continue to have unescorted access to FBIHQ. b3 PER CIA b6

It is requested that [redacted] return SIO [redacted] badge to the Security Unit, Personnel Division, Room 1127, at the completion of his assignment. [redacted] should also notify [redacted] I/FSU, SCMS, Extension 6875, when SIO [redacted] no longer requires access to the J. E. H. Building so I/FSU records can be updated accordingly. b3 PER CIA b6 b6 FBI b7C

**APPROVED:**

|                  |              |  |
|------------------|--------------|--|
| Crim. Inv.       | Info. Res.   | Training                                     |
| Crim. Jus. Info. | Inspection   | Office of EEO                                |
| Servs.           | Laboratory   | Affairs                                      |
| Director         | Finance      | National Sec. [signature] Office of Public & |
| Deputy Director  | Gen. Counsel | Personnel [signature] Cong. Affairs          |

(12/31/1995)

CLASSIFIED BY NSICG F54M93K42  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-18-2039  
DATE: 06-18-2014

Per OGA Letter Dated: 12-23-2013

~~SECRET/NOFORN~~

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/14/1997

**To:** Los Angeles

**Attn:** SSA [REDACTED]

**From:** National Security Division

Global Section/NS-2D/Room 4147

**Contact:** IOS [REDACTED]

(202) 324-3934

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

(U) **Case ID #:** ~~(S)~~ 62-80750

**Title:** ~~(S)~~ NF) [REDACTED]

b1 PER CIA  
b3

(S)

(U) ~~(S)~~ NF)

~~Derived From :G-3~~  
~~Declassify On:X-1~~

(S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET/NOFORN~~

62-80750-8836

~~SECRET/NOFORN~~

To: Los Angeles From: National Security Division  
Re: (S NF) [REDACTED] 02/14/1997

b1  
b3

(S)

~~SECRET/NOFORN~~

b1 PER CIA  
b3

~~SECRET/NOFORN~~

To: Los Angeles From: National Security Division  
Re: (S NF) [redacted] 02/14/1997

b1  
b3

(S)

CC: 1 - [redacted] b6  
1 - [redacted] b7C

b1 PER CIA  
b3

~~SECRET/NOFORN~~



~~SECRET/NOFORN~~

To: Los Angeles From: National Security Division  
Re: (S NF) [REDACTED] 02/14/1997

b1  
b3

♦♦

~~SECRET/NOFORN~~

356

b7E

FD-786 (4-16-90)

~~SECRET~~

Per OGA Letter Dated: 12-23-2013

Date 2/27/96

To: Director, FBI

For: Director, CIA (check only one block)

☐ Attn: Criminal Investigative  
Division, Section \_\_\_\_\_

☒ Attn: Intelligence Division  
Section NSD, AS-3C

(S) [Redacted]

[Redacted]

\* Aliases/Nee \_\_\_\_\_ b1 PER CIA  
b3

Date and Report Number of  
Last Communication from CIA

Social Security Number

\* Date of Birth  
DD/MM/YY

\* Place of Birth

Marital Status

Spouse's Name

[Redacted]

[Redacted]

b6  
b7C

Address [Redacted]

Current Employer

Occupation

Citizenship

Other pertinent information:

For Reply Only

(S) [Redacted]

b1 PER CIA  
b3

Specific information desired:

ANY AVAILABLE

Date 08 MAR '96

Return reply to:

ADIC, WMFO (199-H-WF-202315)

Attention SA

CT-4 SQUAD

62-80750-8838

FBIHQ Room Number

5432

b6  
b7C

(Instructions on Reverse Side)

~~SECRET~~

62-80750

FBI/DOJ

CLASSIFIED BY NSICG F54M93K42  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-18-2039  
DATE: 06-18-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

~~SECRET~~

January 15, 1992

BY LIAISON

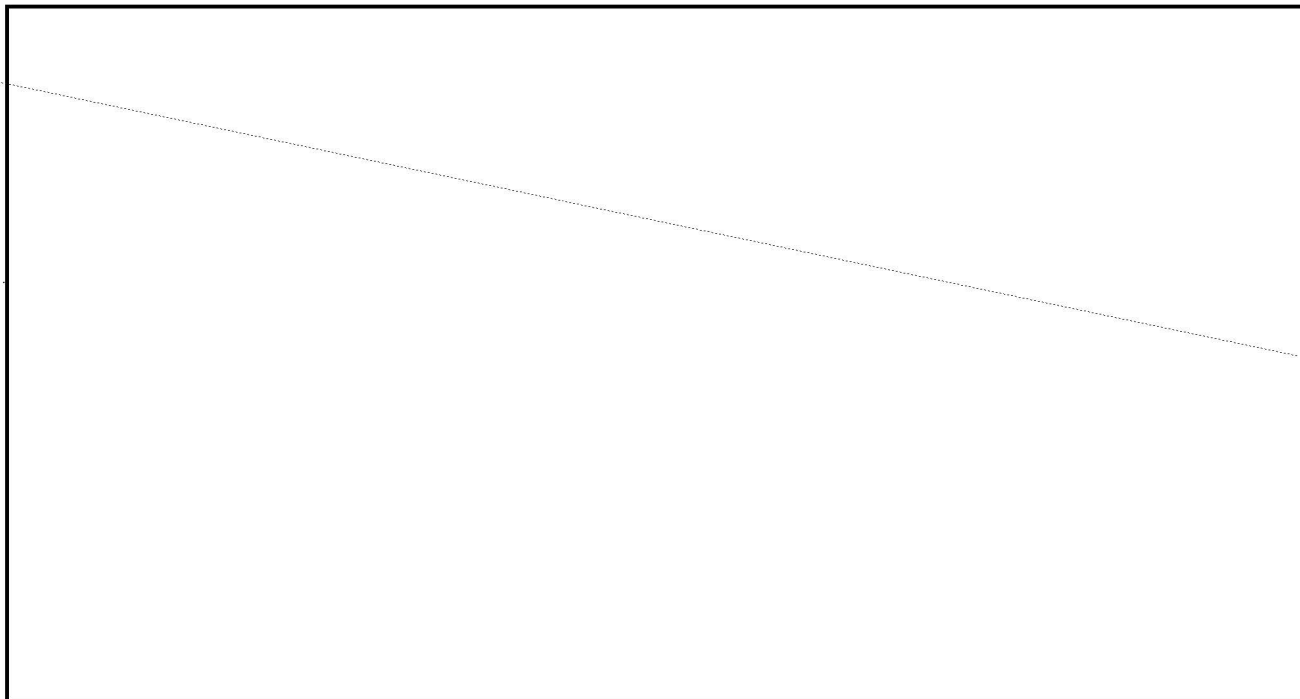
(S) [Redacted]  
Central Intelligence Agency  
Washington, D.C.

(S) Dear [Redacted]

b1 PER CIA  
b3

This communication is classified "~~Secret~~" ~~in its~~  
~~entirety.~~

(S)



CLASSIFIED BY: 05  
DECLASSIFY ON: OADR  
~~SECRET~~

*Del 64 SSA 1/16/92*

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Info. Mgnt. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Liaison & \_\_\_\_\_  
Affs. \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Phone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 -  
3 -



(11)

1 -  
1 -



2 - OLIA (1 - Rel. w/CIA)  
(1 - Visitors/Follow-up)

b6  
b7C

MAIL ROOM ☐

~~SECRET~~

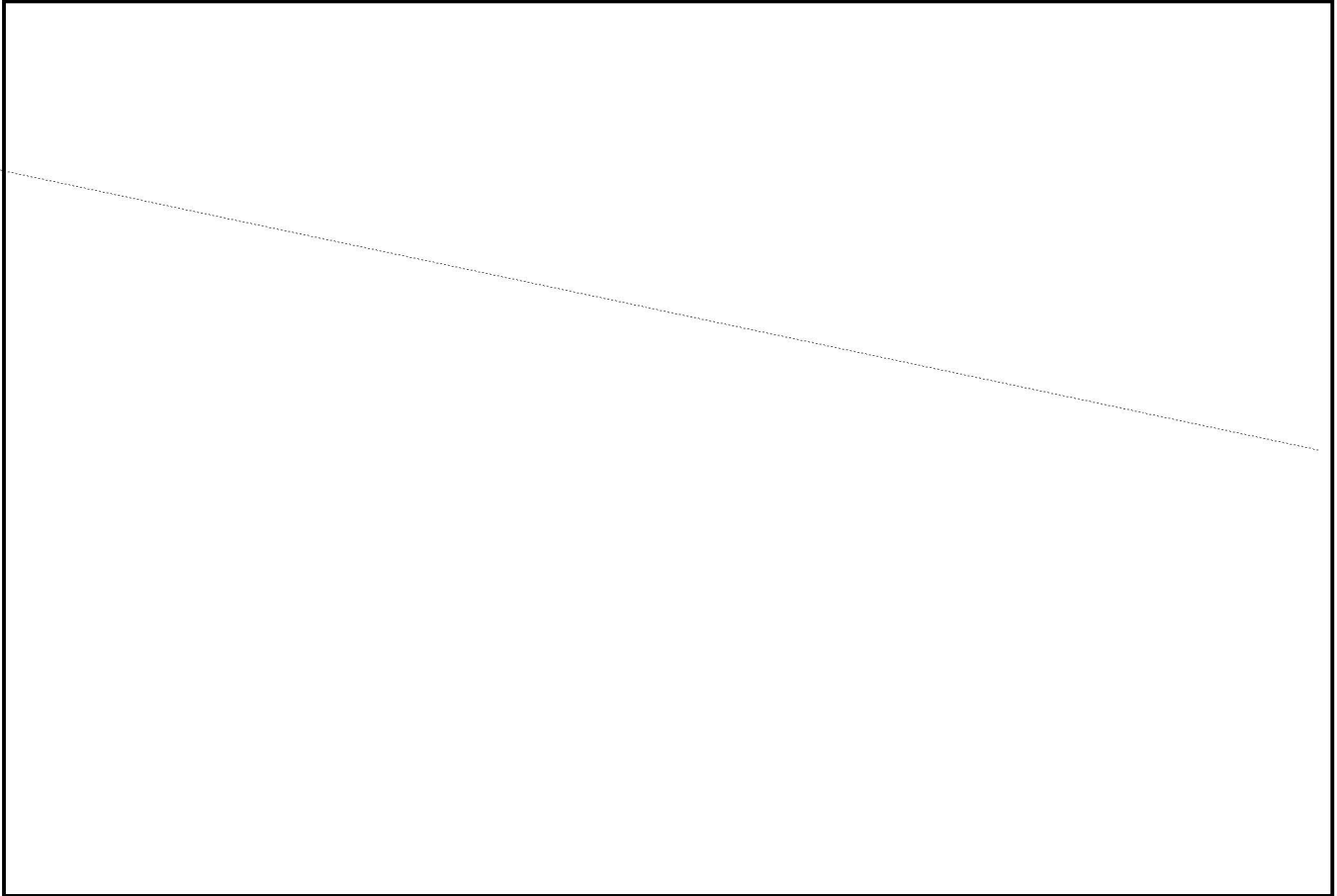
b1 PER CIA  
b3

(S)

~~SECRET~~

~~SECRET~~

b1 PER CIA  
b3



Sincerely yours,



Office of Liaison and  
International Affairs

b6  
b7C

~~SECRET~~

FD-786 (Rev. 7-8-91)

~~SECRET~~

Per OCA Letter Dated: 12-23-2013

Date **2-6-97**

To: Director, FBI

For: Director, CIA (check only one block)

- ☐ Attn: Criminal Investigative  
Division, Section \_\_\_\_\_  
☒ Attn: Intelligence Division  
Section **ITOS / NS-3C**

\* Name (Last) (First) (Middle)

Date and Report Number of  
Last Communication from CIA

Social Security Number

Marital Status

Spouse's Name

Address

Current Employee

Occupation

Citizenship

Other pertinent information:

PHONE #

Specific information desired:

For Reply Only

- ☐ No Record  
☐ No Identifiable Information  
☐ No derogatory Information  
☐ No Additional Information to that  
Previously Furnished  
☐ Available information attached

Date \_\_\_\_\_

Return reply to:

SAC **WFO**

Attention SA

**CT-4, x7336**

FBIHQ Room Number \_\_\_\_\_

(Instructions on Reverse Side)

~~SECRET~~

FBI/DOJ

b6  
b7C

b1 PER CIA  
b3

b6  
b7C

b7E

**62-80750-8848**

**62-80750**

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

FEDERAL BUREAU  
OF INVESTIGATION

14 JUL 92 05 40 Z

RECEIVED  
TELETYPE UNIT

0067 MRI 00298

PP RUCNFB

DE TOK #0002 1960441

ZNY SSSSS

P 140437Z JUL 92

FM LEGAT TOKYO (66F-4)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //5400:TO338.195//

PASS: HQ, ATTN: SSA [REDACTED] ORGANIZED CRIME/DRUG

b6  
b7C

OPERATIONS SECTION #2; SSA [REDACTED]

(S) SUBJECT: RELATIONS WITH [REDACTED]

BUDED: b1

JULY 20, 1992.

~~ALL~~ INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

REHQTEL TO ALL LEGATS DATED 7/10/92.

FOR THE INFORMATION OF FBIHQ, [REDACTED]

FORMER LEGAT, TOKYO, AND [REDACTED] FORMER ALAT,  
TOKYO, HAVE BEEN OFFICIALLY TRANSFERRED TO FBIHQ EFFECTIVE  
5/23 AND 6/23/92 RESPECTIVELY. AT THE PRESENT TIME, ALAT

b6  
b7C

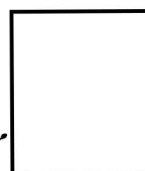
①

|                              |     |
|------------------------------|-----|
| Dir.                         |     |
| Asst. Dir.:                  |     |
| AD Adm.                      |     |
| AD Inv.                      |     |
| Asst. Dir.:                  |     |
| Adm. Serv.                   |     |
| Crim. Inv.                   |     |
| Ident.                       |     |
| Info. Mgmt.                  |     |
| Insp.                        | b6  |
| Intell.                      | b7C |
| Lab.                         |     |
| Legal Coun.                  |     |
| Tech. Serv.                  |     |
| Training                     |     |
| Off. of Cong. & Public Affs. |     |
| Off. of EEO                  |     |
| Off. of Int. Affs.           |     |
| Off. of Liaison              |     |
| Telephone Rm.                |     |
| Director's Office            |     |

②

FLU II

CC



Admin  
6/

~~SECRET~~

~~SECRET~~

PAGE TWO DE TOK 0002 ~~S E C R E T~~

FREDERICK COWARD, JR., IS PRESENTLY THE ACTING LEGAL ATTACHE,  
TOKYO, JAPAN, UNTIL 8/21/92, WHEN LEGAT DESIGNATE HARRY J.  
GODFREY, III, IS SCHEDULED TO ARRIVE AT LEGAT, TOKYO.

BASED UPON BRIEFINGS BY BOTH FORMER LEGAT RICE AND ALAT  
MOYNIHAN, SUPRA, ALAT COWARD IS NOT IN POSSESSION OF ANY

(S) INFORMATION [REDACTED]

b1

~~C BY: 8773; DECL ON: 8ADR.~~

BT

#0002

NNNN

~~SECRET~~



~~SECRET~~ (U)

RECEIVED  
TELETYPE UNIT

17 MAR 92 00 17

FEDERAL BUREAU  
OF INVESTIGATION

0291 MRI 01313

RR RUCNFB

DE OTT #0005 0762223

ZNY SSSSS

R 162219Z MAR 92

FM LEGAT OTTAWA (66-149)

TO DIRECTOR FBI (62-80750)/ROUTINE/

BT

~~SECRET~~

CITE: //5150:OTT005.076 16 MAR 92//

PASS: SSA [REDACTED] FOREIGN LIAISON UNIT, OLIA, ROOM  
7446.

SUBJECT: RELATIONS WITH [REDACTED]

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS  
~~ENTIRETY.~~

RE OTTAWA TELETYPE DATED DECEMBER 3, 1991.

wo

|                              |  |
|------------------------------|--|
| Dep. Dir.                    |  |
| ADD Adm.                     |  |
| ADD Inv.                     |  |
| Asst. Dir.:                  |  |
| Adm. Servs.                  |  |
| Crim. Inv.                   |  |
| Ident.                       |  |
| Info. Mgmt.                  |  |
| Insp.                        |  |
| Intell.                      |  |
| Lab.                         |  |
| Legal Coun.                  |  |
| Tech. Serv.                  |  |
| Training                     |  |
| Cong. Affs. Off.             |  |
| Off. of EEO                  |  |
| Off. Liaison &<br>Int. Affs. |  |
| Off. of Public Affs.         |  |
| Telephone Rm.                |  |
| Director's Office            |  |

fb

CLASSIFIED BY NSICG F54M93K42  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-18-2039  
DATE: 06-18-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

b6  
b7c

b1

62-80750-8851

b1

b6  
b7c

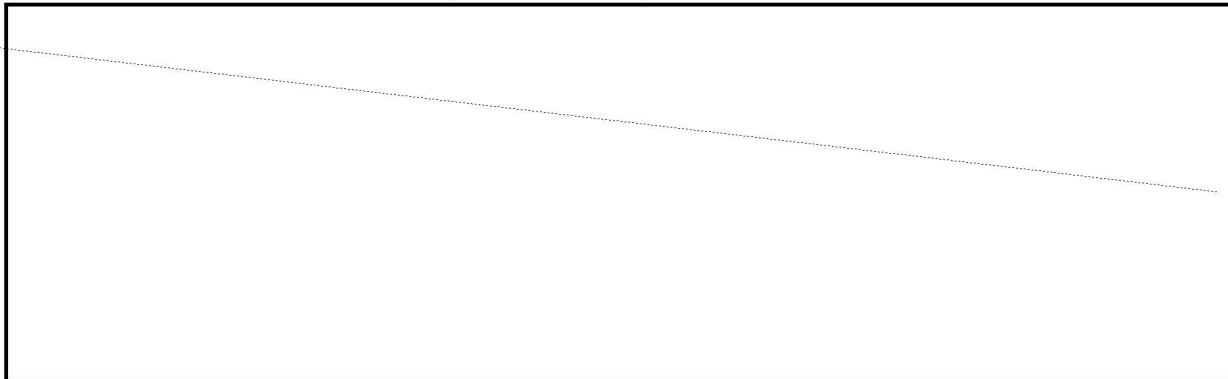
OLIA  
RM: 7446

~~SECRET~~

(U)

~~SECRET~~ (U)

PAGE TWO DE OTT 0005 ~~S E C R E T~~ (U)



b1

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR.~~

BT

#0005

NNNN

~~SECRET~~ (U)

~~SECRET~~

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 9/6/96

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FM DIRECTOR FBI

40 62-80750-8853

TO CIA WASHINGTON DC//ORMS INTEL/CC///ROUTINE/

BT

~~SECRET~~ NOFORN

CITE: //0523//

b1 PER CIA  
b3

(S)

X

CLASSIFIED BY NSICG F54M93K42  
REASON: 1.4 (c)  
DECLASSIFY ON: 06-18-2039  
DATE: 06-18-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

\*\*\*\*\* FOR COMM CENTER USE ONLY \*\*\*\*\*

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By RM3/91A

MRI/JUL

1967/250

ISN

72

Transmitted

23472

SEP 06 1996

21542  
som

~~SECRET~~

5/1/96  
COB

~~SECRET~~  
DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 ~~SECRET~~ NOFORN

FBIHQ ALSO REQUESTS THE AUTHORITY TO DISSEMINATE THE ABOVE  
INFORMATION ALONG WITH TEXT TO THE APPROPRIATE FBI FIELD

(U) OFFICE(S). ~~(S)~~

PLEASE PROVIDE YOUR RESPONSE TO THE ATTENTION OF  
INTELLIGENCE ASSISTANT {IA} [ ] FBIHQ, NATIONAL  
SECURITY DIVISION, NS-2 SECTION, C UNIT. SHOULD ANY QUESTIONS  
ARISE REGARDING THIS MATTER, PLEASE CONTACT IA [ ] AT

b6  
b7C

(U) (202) 324-4803. ~~(S)~~

~~DERIVED FROM: CIA: D X1~~

BT///

~~SECRET~~

~~SECRET~~

0-93A0(B23, (R5250115/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

^PAGE 3 ~~SECRET~~ NOFORN  
ADMINISTRATIVE NOTE/TICKLER COUNT:

(S)

b1  
b3

Drafted By: OTC (2) Room/TL #: 4048 Phone No: 4-4803

COPY DESIGNATIONS:

1 - J. M. FRAGA

~~SECRET~~

~~SECRET~~

486/112

45

Mr. Bayse

11/21/84

O CIA

R. W. Witzel

(S)

[REDACTED]

CENTRAL INTELLIGENCE AGENCY (CIA)

b1 PER CIA

b3

b6

(S)

[REDACTED]

REQUEST FOR UNESCORTED BUILDING PASS

~~All information herein is classified "SECRET" unless otherwise noted. (U)~~

PURPOSE: To recommend that a J. Edgar Hoover (JEH) Building Security Access Control System (SACs) badge be issued to [REDACTED] granting him unescorted access to FBI Headquarters. (C)

b1 PER CIA

b3

b6

RECOMMENDATION: That Administrative Services Division (ASD) prepare an official visitors SACs badge for use by [REDACTED] to allow unescorted access to FBIHQ weekdays between 8:00 a.m. and 5:00 p.m.

CLASSIFIED BY NSICG F54M93K42

REASON: 1.4 (c)

DECLASSIFY ON: 06-18-2039

DATE: 06-18-2014

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

1 - [REDACTED]  
Attn: Printing and  
Space Management

1 - [REDACTED]  
Attn: [REDACTED]  
Attn: [REDACTED]

① - [REDACTED]  
1 - Liaison Unit

1 - Mr. Bayse  
Attn: Mr. Witzel  
Attn: [REDACTED]  
Attn: [REDACTED]

1 - [REDACTED]

[REDACTED] crb (6)

CLASSIFIED BY: 8  
DECLASSIFY ON: OADR

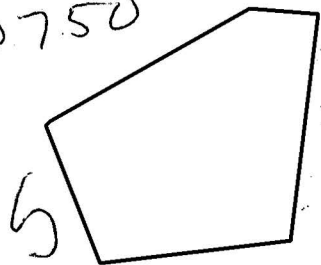
b6  
b7C

CIA folder

62-80750

62-80750-8854

~~SECRET~~



~~SECRET~~

Memorandum from R. W. Witzel to Mr. Bayse

(S) RE: [REDACTED]

CENTRAL INTELLIGENCE AGENCY (CIA)

(S) [REDACTED]

b1 PER CIA

b3

b6

REQUEST FOR UNESCORTED BUILDING PASS

(S) DETAILS: [REDACTED] as the Chief, [REDACTED]

(S) [REDACTED] regularly attends the [REDACTED] technical committee meeting  
(S) as the CIA representative. In this capacity [REDACTED] visits  
FBIHQ frequently.

(S) [REDACTED]

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

~~SECRET~~

*214*

X

AIRTEL

~~SECRET~~

10/28/94

Director, FBI

ADIC, Washington Metropolitan Field Office (WMFO)

(S)

[Redacted]

b1 PER CIA  
b3

FCI-CUBA

*CIA*

This communication is classified "~~SECRET~~" in its  
~~entirety.~~

Reference secure telcall from SSA [Redacted]  
FBIHQ, to SSA [Redacted] WMFO, on October 24, 1994.

b6  
b7C

Enclosed is one copy of a Central Intelligence Agency  
memorandum (CIA) received on October 20, 1994.

Enclosure

b1 PER CIA  
b3

NOTE:

[Redacted]

(S)

1 - [Redacted]

[Redacted] (4)

b6  
b7C

*6*

*62-80750-8856*

*[Signature]*  
*4141*

Classified by: G-3  
Declassify on: OADR  
SECRET

~~SECRET~~

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison &  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

Per OGA Letter Dated: 12-23-2013

AIRTEL

~~SECRET~~

10/27/94

Director, FBI

ADIC, Washington Metropolitan Field Office {WMFO}

(S)

[Redacted]

CIA

This communication is classified ~~"SECRET" in its~~  
~~entirety.~~

(S)

[Redacted]

Enclosure

b1 PER CIA  
b3

NOTE:

Above to WMFO provides a copy of a CIA memorandum

(S)

[Redacted]

MAILED 26

OCT 28 1994

1 -

[Redacted]

BI

(4)

[Redacted]

b6  
b7C

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison &  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

Classified by: G-3  
Declassify on: OADR  
~~SECRET~~

~~SECRET~~

62-80750-8857

4147

FD-786 (Rev. 7-8-91)

~~SECRET~~

Per OGA Letter Dated: 12-23-2013

Date

10/15/93

To: Director, FBI

For: Director, CIA (check only one block)

- ☒ Attn: Criminal Investigative  
Division, Section \_\_\_\_\_  
☐ Attn: Intelligence Division  
Section \_\_\_\_\_

(S)

\* Name (Last) (First) (Middle)

SUDANESE PEOPLE LIBERATION ARMY

John Garang Leader

\* Aliases/Nee

b1 PER CIA  
b3

Date and Report Number of  
Last Communication from CIA

Social Security Number

\* Date of Birth  
DD/MM/YY

\* Place of Birth

Marital Status

Spouse's Name

Address

Current Employer

Occupation

Citizenship

Other pertinent information:

About a year and a half ago in the  
Chicago area a drive bt shooting  
of a member of the Sudanese Peoples  
Liberation Army took place.

Specific information desired:

For Reply Only

- ☐ No Record  
☐ No Identifiable Information  
☐ No derogatory Information  
☐ No Additional Information to that  
Previously Furnished  
☐ Available information attached

b1 PER CIA  
b3

ate

Return reply to:

ADIC, NYO

AC/ Division 1

Attention SA SSA (I-46)

FBIHQ Room Number

(Instructions on Reverse Side)

~~SECRET~~

b6  
b7C

FBI/DOJ

62-80750

21 OCT 19 '93

INSTRUCTIONS AM '93  
OCT 19 1993  
RECEIVED  
AT FBIHQ

1. Submit three forms for Deputy Director for Operations check.
2. Submit three forms for Office of Security check.
3. Use separate form for each person on whom name search is requested.
4. Indicate FBIHQ Section handling substantive matter in top left corner.
5. Search Field Office and FBIHQ indices prior to submitting CIA name search. If prior information has been received from CIA regarding subject, indicate date and CIA report number. If no information regarding subject has been provided by CIA in the past, write none in block entitled Date and Report Number of last communication from CIA.
6. Identifying data is required. Name alone is insufficient. Block entitled "Other Pertinent Information" may be used for additional identifying data, if available. LHM may be attached to each form if needed to further explain the request. Asterisk denotes those categories which must be completed before a meaningful search and analysis can be conducted.
7. Specify information desired, such as prior foreign assignments, foreign travel and/or contacts, intelligence affiliation, etc. Do not request full traces or all information regarding subject. If specific information is not requested, only derogatory information will be furnished. Derogatory information is limited to intelligence affiliation or criminal activity.
8. Indicate Field Office for reply in lower left corner. FBIHQ Room Number will be filled in by HQ substantive unit.

376

Per OGA Letter Dated: 12-23-2013

BY FACSIMILE

Date: October 29, 1996

To:

b3 PER CIA

[Redacted]  
Assistant General Counsel  
Office of General Counsel  
Central Intelligence Agency  
Washington, D.C.

From: M. E. Bowman "Spike"  
Associate General Counsel  
Office of the General Counsel

Subject: EARL JAMES VOGT

As we discussed last Friday, October 25, 1996, we are requesting information to aid in an organized crime investigation. Specifically, we request any information you have concerning the subject individual. Amplifying details follow:

Subject: Earl James Vogt, (DOB 4/13/25, St. Louis, Missouri),

62-80750-8859

Business: 4VGlobal, Inc. Variations of the name are likely. Business locations are Pennfield and East Rochester, New York.

Arrests: Advance fee scheme in mid-70's. Arrested by FBI in the San Francisco area; convicted and served approximately 5 years.

Current activity: Seems to be associated with several bank accounts through which large sums of money pass, though he lives very simply. Was associated with a bank in Bolivia that went bankrupt, suffering hundreds of millions of

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.:

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ 62-80750

Ident. \_\_\_\_\_ 1 - [Redacted] R-7427

Insp. \_\_\_\_\_ 1 - Rochester RA

Intell. \_\_\_\_\_ 1 - Attention: SA [Redacted]

Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_

Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_

Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_

Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

APPROVED:

Director \_\_\_\_\_  
Deputy Director \_\_\_\_\_

Crim. Inv. \_\_\_\_\_ Info. Res. \_\_\_\_\_ Training \_\_\_\_\_  
Crim. Jus. Info. \_\_\_\_\_ Inspection \_\_\_\_\_ Office of EEO \_\_\_\_\_  
Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_ Affairs \_\_\_\_\_  
Finance \_\_\_\_\_ National Sec. \_\_\_\_\_ Office of Public & \_\_\_\_\_  
Gen. Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Cong. Affairs \_\_\_\_\_

b6  
b7C

1975

sent by box

b3 PER CIA

[REDACTED]  
Assistant General Counsel

dollars in losses. Suspected of a tie to the  
Cali Cartel. Makes many phone calls to  
telephones of interest to the Bureau.

Please respond, secure, to Associate General Counsel  
M. E. Bowman, 202-324-9363 (secure facsimile 202-324-9361).

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

~~SECRET/NOFORN~~

BY LIAISON

Date: April 30, 1996

To: Central Intelligence Agency  
Directorate of Intelligence/NESA  
New Headquarters Building  
Washington, D.C.

(S) Attention: [REDACTED]

b1 PER CIA  
b3

From: [REDACTED]  
Assistant Director in Charge  
National Security Division

b6  
b7C

(S) Subject: [REDACTED]

b1 PER CIA  
b3

**WARNING: FOREIGN INTELLIGENCE INFORMATION. (U)**

(U) [REDACTED] X  
(C) [REDACTED] X  
(U) [REDACTED] X

b1  
b3  
b7E

(S)

[REDACTED]

1 -  
1 -  
1 -  
1 -  
1 -

SEE NOTE PAGE THREE

b1 PER CIA  
b3

Dep. Dir. \_\_\_\_\_  
ADD Adm. \_\_\_\_\_  
ADD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Cong. Affs. Off. \_\_\_\_\_  
Off. of EEO \_\_\_\_\_  
Off. Liaison & \_\_\_\_\_  
Int. Affs. \_\_\_\_\_  
Off. of Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

blm (8)

b6  
b7C

62-80750-8861

Derived: G-3  
Reason: 1.5 (c)  
Declassify on: X-1  
~~SECRET/NOFORN~~

DELIVERED BY COURIER  
DATE 05/08/96 mo

62-80750

MAIL ROOM ☐

~~SECRET/NOFORN~~

Central Intelligence Agency  
Directorate of Intelligence/NESA  
New Headquarters Building

(S) Attention: [REDACTED]

(S) Re: [REDACTED]

b1 PER CIA  
b3

(S)

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

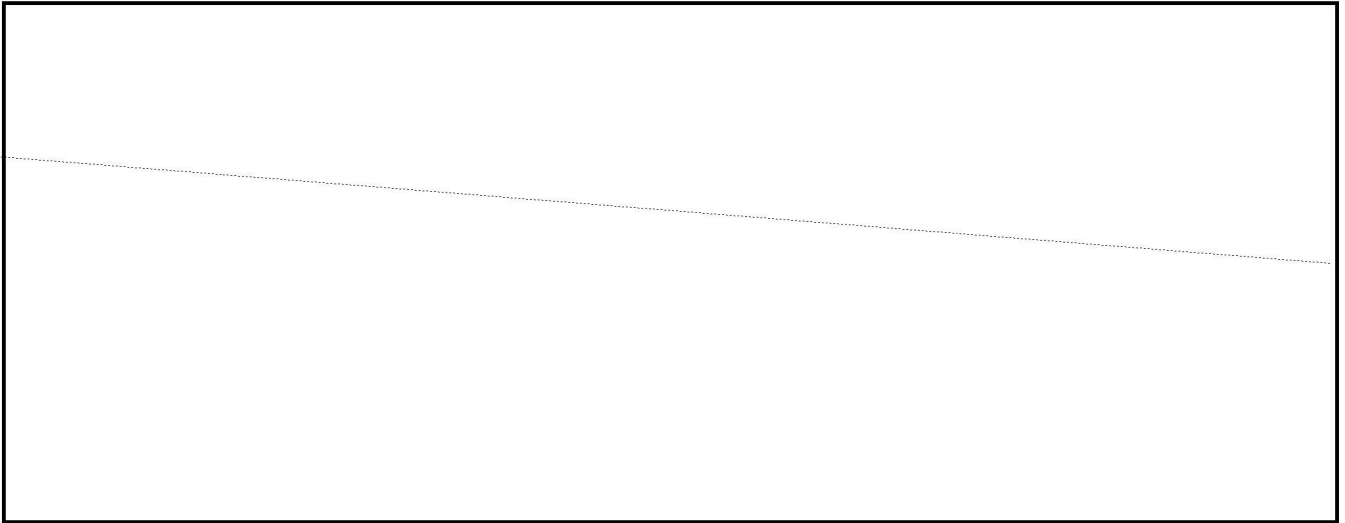
Central Intelligence Agency  
Directorate of Intelligence/NESA  
New Headquarters Building

(S) Attention: [redacted]

(S) Re: [redacted]

b1 PER CIA  
b3

(S)



NOTE:

This resubmits to CIA a report originally sent on  
4/12/93.

**APPROVED:**

*[Handwritten mark]*

|                       |                        |                     |                          |
|-----------------------|------------------------|---------------------|--------------------------|
|                       | Crim. Inv. _____       | Info. Res. _____    | Training _____           |
|                       | Crim. Jus. Info. _____ | Inspection _____    | Office of EEO _____      |
|                       | Servs. _____           | Laboratory _____    | Affairs _____            |
| Director _____        | Finance _____          | National Sec. _____ | Office of Public & _____ |
| Deputy Director _____ | Gen. Counsel _____     | Personnel _____     | Cong. Affairs _____      |

~~SECRET/NOFORN~~





Washington, D.C. 20505

26 September 2014

Mr. John Greenwald  
[REDACTED]  
[REDACTED]

Reference: F-2014-02189 / FBI FOI/PA #1224176-000

Dear Mr. Greenwald:

In the course of processing your 28 September 2013 Freedom of Information Act (FOIA) request, submitted on behalf of The Black Vault, to the Federal Bureau of Investigation (FBI) for a copy of FBI File 62-HQ-80750, the FBI located CIA information and referred it to us on 25 July 2014 for review and direct response to you.

We reviewed the material and determined that one document can be released in segregable form with deletions made on the basis of FOIA exemptions (b)(1), (b)(3), and (b)(5). A copy of the document is enclosed.

Additional material was determined to be currently and properly classified and must be denied in its entirety on the basis of FOIA exemptions (b)(1), (b)(3), and/or (b)(5). Exemption (b)(3) pertains to information exempt from disclosure by statute. The relevant statutes are Section 6 of the Central Intelligence Agency Act of 1949, as amended, and Section 102A(i)(1) of the National Security Act of 1947, as amended. An explanation of exemptions is enclosed. As the CIA Information and Privacy Coordinator, I am the CIA official responsible for this determination. You have the right to appeal this response to the Agency Release Panel, in my care, within 45 days from the date of this letter. Please include the basis of your appeal.

Sincerely,

A handwritten signature in cursive script, reading "Michele Meeks".

Michele Meeks  
Information and Privacy Coordinator

Enclosures

~~SECRET~~

The Director of Central Intelligence  
Washington, D.C. 20505

358

Intelligence Research and Development Council

IR&amp;DC 88-0006

25 May 1988

O CIA

MEMORANDUM FOR: Members, Intelligence Research and Development Council

FROM: John Stout  
Executive SecretarySUBJECT: Draft Minutes of the 18 May 1988 Council Meeting 

(b)(3)

Attached for your information is a copy of the draft minutes of the  
18 May 1988 Council meeting. If there are corrections, they should be  
furnished to the Executive Secretary by 3 June.

(b)(3)

~~ENCLOSURE~~

John Stout

(b)(3)

Attachment  
Draft Minutes w/viewgraphs

62-80750-8283

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-24-2001 BY 60322AUC/AP/BW/DO

(b)(3)

~~SECRET~~

file  
11/1/88  
155

~~SECRET~~

(b)(3)

Intelligence Research and Development Council  
Minutes of the 18 May 1988 Meeting

1. An Executive meeting was held by the members of the Intelligence Research and Development Council (IR&DC) at 1300 hours on 18 May 1988, in room 3E869, the Pentagon. The following principals or representatives were present: [redacted]

(b)(3)

Dr. Robert Duncan (Chairman), Director, Defense Research and Engineering

Mr. James Hirsch, Central Intelligence Agency

Dr. Jack Vorona, Defense Intelligence Agency

[redacted], National Security Agency

(b)(3)

Mr. Jimmie Hill, Office of the Secretary of the Air Force

LTG Edward Heinz, Director, Intelligence Community Staff

Mr. Thomas Handel, Office of Naval Intelligence

CMDR Edmond Pope, Department of the Navy

Mr. Bruce Zimmerman, Department of the Army

LTC James Beal, Department of the Air Force

Mr. William Bayse, Federal Bureau of Investigation

Mr. Charles Hawkins, Deputy Assistant Secretary of Defense (Intelligence)

Dr. Craig Fields, Deputy Director (Research), Defense Advanced Research Projects Agency

2. Dr. Duncan opened the meeting by stating that the DDCI had indicated that the DCI and he would like the Council to focus more on tracking emerging technologies and be less concerned with budgetary issues. In addition, Dr. Duncan noted that the DDCI would like the Council to take on the responsibility for making the Intelligence Community more aware of technologies which may be available and which may have application within the Intelligence Community. Dr. Duncan stated that the Council can obtain insights into technology developments from areas outside of the Intelligence Community such as Defense, DOE, NASA, industry and academia, as well as from the members of the Council. He indicated that the Council has the responsibility to continue to provide technical advice for the DCI and the DDCI. [redacted]

(b)(3)

3. Dr. Duncan introduced Dr. John Birely of Los Alamos National Laboratory. Mr. Birely spoke concerning their various research programs. He also stated his purpose is to emphasize the notions of solving problems using technology the same approach which is stressed at Los Alamos. [redacted]

(b)(3)

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-24-2006 BY 60322AUCAP/BAW

(b)(3)

~~SECRET~~

62-80750-8283  
ENCLOSURE

(b)(3)

156

~~SECRET~~

(b)(1)  
(b)(3)  
(b)(5)

~~SECRET~~

157

~~SECRET~~

(b)(1)  
(b)(3)  
(b)(5)



~~SECRET~~

(b)(3)

158

~~SECRET~~

(b)(1)  
(b)(3)  
(b)(5)

~~SECRET~~

(b)(3)

~~SECRET~~

(b)(1)  
(b)(3)  
(b)(5)

~~SECRET~~

60 (b)(3)

## Explanation of Exemptions

### Freedom of Information Act:

- (b)(1) exempts from disclosure information currently and properly classified, pursuant to an Executive Order;
- (b)(2) exempts from disclosure information, which pertains solely to the internal personnel rules and practices of the Agency;
- (b)(3) exempts from disclosure information that another federal statute protects, provided that the other federal statute either requires that the matters be withheld, or establishes particular criteria for withholding or refers to particular types of matters to be withheld. The (b)(3) statutes upon which the CIA relies include, but are not limited to, the CIA Act of 1949;
- (b)(4) exempts from disclosure trade secrets and commercial or financial information that is obtained from a person and that is privileged or confidential;
- (b)(5) exempts from disclosure inter-and intra-agency memoranda or letters that would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) exempts from disclosure information from personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of privacy;
- (b)(7) exempts from disclosure information compiled for law enforcement purposes to the extent that the production of the information (A) could reasonably be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonably be expected to disclose the identity of a confidential source or, in the case of information compiled by a criminal law enforcement authority in the course of a criminal investigation or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; or (F) could reasonably be expected to endanger any individual's life or physical safety;
- (b)(8) exempts from disclosure information contained in reports or related to examination, operating, or condition reports prepared by, or on behalf of, or for use of an agency responsible for regulating or supervising financial institutions; and
- (b)(9) exempts from disclosure geological and geophysical information and data, including maps, concerning wells.

April 2012